



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 7, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend David Navarro, The Church On The Way, Van Nuys (3).

Pledge of Allegiance led by Janel E. Watt, Former Master Sergeant, United States Army, Carson (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to members of the Third District field and caseworker staff, in grateful appreciation for their outstanding service to constituents of the Third Supervisorial District, as arranged by Supervisor Yaroslavsky.

Presentation of scroll proclaiming October 2014 as Fire Prevention Month throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of Public Health, in recognition of National Health Education Week and in recognition of the outstanding public service provided by their health education workforce, as arranged by Supervisor Knabe.

Presentation of scroll to The Arc, in honor of their continued efforts to promote employment for persons with disabilities, and in recognition of National Disability Employment Awareness Month, as arranged by Supervisor Knabe.

Presentation of scroll to Los Angeles County Superior Court Judge, Arthur M. Lew, in recognition of his 23 years of service, as arranged by Supervisor Antonovich.

Presentation of scroll to Edmond Pi, in recognition of his 38 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the National Association of Insurance and Financial Advisors, proclaiming September 2014 as "Life Insurance Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll in honor of the 11th Annual National Alliance on Mental Illness' NAMI Walks 5K "Changing Minds One Step at a Time" community event to be held on October 11, 2014, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to members of the First District staff who have served between 2000 and 2009, to recognize their dedicated service to the residents of Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to Victor Manuel Franco, Sr., congratulating him on his remarkable career and applauding his exemplary civic and philanthropic efforts, as arranged by Supervisor Molina. (14-0040)

S-1. 11:00 a.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014.
(Continued from the meeting of 9-2-14) (14-2977)

David Vazquez, Arnold Sachs, Eric Preven, and Jabriel Muhammad addressed the Board.

Dr. Mitchell Katz, and Leslie Gilbert-Lurie, Co-Chairs of the Transition Team for the Office of Child Protection (Transition Team), presented a report and responded to questions posed by the Board.

Supervisor Ridley-Thomas requested an update by the Transition Team on the Blue Ribbon Commission on Child Protection's recommendation for rolling out medical hubs Countywide.

Further, Supervisor Yaroslavsky made a motion, seconded by Supervisor Ridley-Thomas, to include one or both of the Co-Chairs of the Transition Team in the selection process for the position of Executive Director of the Office of Child Protection. Said motion was duly carried and the Transition Team's report was received and filed by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and
 Supervisor Yaroslavsky

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [Video](#)

S-2. 11:30 a.m.

Report by the District Attorney with a comprehensive assessment of mental health diversion programs used by the County; and the California Victim Compensation and Victim-Witness Assistance Programs, as requested at the meetings of May 6, 2014 and July 29, 2014. (Continued from the meeting of 9-9-14) (14-3165)

By Common Consent, there being no objection, this item was continued to November 12, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 7, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Antonovich: Amend the Infill Sites Utilization Program, which provides loans to developers for site acquisition, pre-development, construction, and permanent financing costs for rental and for-sale housing developments of four units or less, by increasing the \$400,000 per project limit to \$500,000 when City of Industry (COI) funds are used, and change the COI per unit subsidy limits to align with the per unit subsidy limits associated with the use of HOME Investment Partnership Program and Community Development Block Grant funds; and allow COI funds to finance rehabilitation or construction-related costs in addition to previously established uses. (14-4508)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 2-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize Job Order Contracts 18 through 21, approved by the Board on May 13, 2014, to be financed with any funding sources authorized in the Community Development Commission's approved Fiscal Year 2014-15 budget to expand the funding sources available for use under the Job Order Contracts. (14-4509)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute, and amend or terminate a professional services contract with Estolano LeSar Perez Advisors (ELP Advisors), in an amount up to \$30,000 to provide an implementation plan for a Countywide Economic and Community Development Program; request that the Chief Executive Officer identify \$30,000 in County funds for the contract with ELP Advisors and authorize the Executive Director to accept and incorporate these funds into the Commission's approved Fiscal Year 2014-15 budget. (14-4477)

Arnold Sachs and Eric Preven addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission, and Cordé Carillo, Director of Economic Housing Development, Community Development Commission, responded to questions posed by the Board.

Supervisor Ridley-Thomas made an amendment to authorize the Chief Executive Officer to execute a funding agreement in the amount of \$30,000 for the Community Development Commission.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 7, 2014
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute a contract and all related documents in the amount of \$385,995 with EMG to provide a Green Physical Needs Assessment for 57 Housing Authority properties to determine the useful life of all major building systems and the potential life-cycle replacement of all major building systems during a 20-year term, with an optional provision for a Physical Condition Assessment for the Rental Assistance Demonstration Program for Carmelitos, Harbor Hills, Nueva Maravilla and 25 South Scattered Sites, using funds to be incorporated into the Housing Authority's Fiscal Year (FY) 2014-15 approved budget; amend or terminate the contract or terminate the contractor's right to proceed with the performance of the contract; approve contract change orders not to exceed \$38,599 (10%) for unforeseen project costs; and incorporate up to \$424,594 into the Housing Authority's approved FY 2014-15 budget, consisting of \$407,298 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development and \$17,296 from the rental revenue and housing assistance payments from the Kings Road senior housing development. (14-4450)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Authorize the Executive Director to accept \$2,550,000 in Proposition 84 Stormwater Grant Program funds from the State Water Resources Control Board and take any and all related actions necessary to receive and expend these funds; authorize the Executive Director to execute or amend a contract and all related documents with North East Trees in the amount of \$2,550,000 to manage and complete a Stormwater Best Management Practices Pilot Project (Project) to conserve water by designing and installing a new drainage and stormwater system, rain gardens, swales, and other water conservation measures at the Nueva Maravilla public housing development located at 4919 East Cesar Chavez Ave. in unincorporated East Los Angeles (1); authorize the Executive Director to incorporate up to \$1,500,000 into the Housing Authority's approved Fiscal Year 2014-15 budget for the first year of the Project; and find that the approval of the contract and the Project is exempt from the California Environmental Quality Act. (14-4451)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 3-H.** Recommendation: Adopt a resolution authorizing the Housing Authority to accept the transfer of housing assets and functions of the former redevelopment agencies of the Cities of Arcadia, Azusa, and Huntington Park (1 and 5). (14-4449)

By Common Consent, there being no objection, this item was referred back to the Housing Authority.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 7, 2014
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$960,000 in Specified Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Santa Monica Mountains Conservancy (Conservancy) for grants to the Trust for Public Land for the proposed Malibu Creek and Ramirez Canyon Acquisition Projects (Projects) (3), allocating \$260,000 and \$700,000 respectively; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants in an amount not to exceed \$960,000 for the Projects, after the Conservancy assigns its right to apply to the Trust for Public Land when applicable conditions have been met, and administer the grants as of the date of this action and pursuant to the procedures in the Procedural Guide for the Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Projects are exempt from the California Environmental Quality Act. (14-4413)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve an alternative plan for expenditure to reallocate \$38,100 in unspent Specified Funds and the transfer of \$90,700 in unspent Per Parcel Discretionary Funds, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles (City), for the proposed South Parks Sports Field Improvement Project (Project) (2); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$128,800 to the City for the proposed Project when applicable conditions have been met, and administer the grants as of the date of this action and pursuant to the guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects. (14-4417)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve an alternative plan of expenditure for the Department of Parks and Recreation to reallocate \$250,000 in Specified Funds for the proposed Carver Park General Rehabilitation Project and \$10,000 in Specified Funds for the proposed Del Aire Park General Improvements Project (Projects) (2), pursuant to the Safe Neighborhood Parks Proposition of 1996; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grant amendments in an amount not to exceed \$260,000 to the Department for the proposed Projects when applicable conditions have been met, and administer the grants as of the date of this award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Assessment Funds account; and find that the proposed Projects are exempt from the California Environmental Quality Act. (14-4434)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 4-P.** Recommendation: Allocate an amount not to exceed \$3,000,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the Watershed Conservation Authority (WCA) for the proposed Rio Hondo Trailhead Acquisition Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the WCA for the proposed Project, after MRCA assigns its right to apply to WCA and if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4435)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 5-P.** Recommendation: Allocate an amount not to exceed \$1,000,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to Little Tokyo Service Center for the proposed Budokan of Los Angeles Development Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant not to exceed \$1,000,000 for the proposed Project after the MRCA assigns the right to apply to the Little Tokyo Service Center and when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (14-4441)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 14

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Mercedes Barba+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Ridley-Thomas

Jo Helen Graham, Los Angeles County Mental Health Commission

L.A. Care Board of Governors

Hector De La Torre, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (14-4496)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

East Yard Communities for Environmental Justice in the amount of \$5,000

Supervisor Yaroslavsky

Los Angeles County Economic Development Corporation in the amount of \$5,000 (14-4320)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Knabe: Proclaim October 2014 as Domestic Violence Awareness Month throughout the County and support the activities of the Domestic Violence Council. (14-4507)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare an ordinance to modify the salary range for the unclassified position of Chief Executive Officer from R25 to R23. (Continued from the meeting of 9-30-14) (14-4418)

Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas requested a comprehensive listing of the references within the County Code that impact the Chief Executive Officer's salary and comparatives of salaries of Chief Executive Officers and Chief Administrative Officers in other local jurisdictions which was previously committed to be submitted by the recruitment firm.

After discussion, Supervisor Antonovich's motion failed to carry by the following vote:

Ayes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Noes: 2 - Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

5. Recommendation as submitted by Supervisor Antonovich: Extend a reward in the amount of \$20,000 offered in exchange for information leading to the apprehension and/or conviction of the suspect responsible for sexually assaulting a 10-year-old girl in the restroom of a Denny's Restaurant located on the 37000 block of 47th Street, East near Avenue S in Palmdale on January 1, 2014, at approximately 4:30 p.m. (14-0273)

Supervisor Antonovich made a recommendation to increase the reward to \$20,000 for this heinous sexual assault.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive all costs for permit fees, facility rentals, preparation fees, and reservation fees totaling \$495 at the Castaic Sports Complex in the City of Castaic for the Executive Office of the Board's Annual Countywide Fall Classic Basketball Tournament, to be held October 25, 2014. (14-4487)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive all costs for permit fees, facility rentals, preparation fees, and reservation fees totaling \$657 at the Castaic Sports Complex in the City of Castaic for the Executive Office of the Board's Annual Turkey Bowl Flag Football Tournament, to be held November 22, 2014. (14-4481)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to execute a funding agreement with Art Division, a non-profit organization which trains and supports underserved youth who study the visual arts, for \$100,000 from the First Supervisorial District allocation within the Project and Facility Development Budget. (14-4533)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to execute a funding agreement with the LA River Revitalization Corporation, a non-profit created by the City of Los Angeles charged with implementing responsible real estate and related economic development along the LA River, for \$150,000 from the First Supervisorial District allocation within the Project and Facility Development Budget. (14-4528)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

10. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Oppose Proposition 46, a measure which proposes to immediately increase the existing Medical Injury Compensation Reform Act cap on non-economic damages from \$250,000 to \$1,100,000 and provide for annual increases adjusted for inflation, among other provisions. (Continued from the meetings of 9-16-14 and 9-23-14) (14-4199)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was referred back to their offices.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Memo](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the creation of a Jails Special Counsel (JSC) unit as special counsel to the Board within the Executive Office to provide legal representation on the delivery of mental health services and suicide prevention in the jails, with the organizational reporting relationship to the Board to mirror that of the Children's Special Investigation Unit; instruct the Acting County Counsel to draft an ordinance amending Title 2 and Title 6 of the County Code to create and define the position of the JSC unit that includes one lead attorney, one attorney, one paralegal, one support staff and one analyst by October 22, 2014; instruct the Acting County Counsel to draft a Memorandum of Understanding between the JSC unit and the Departments of Mental Health, County Counsel, Coroner, Health Services, Probation, Public Social Services, and Public Health, where necessary by October 22, 2014; instruct the Chief Executive Officer to identify funding for the JSC unit; instruct the Executive Officer to identify and secure office space; and instruct the Executive Officer, in conjunction with the Acting County Counsel, to report back to the Board at its October 14, 2014 meeting as a Set Item, with a status report to include an assessment of filling these positions from existing County employees or by conducting an external recruitment. (14-4527)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to October 21, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 23-year-old David Matthews, who was shot and killed on May 23, 2013 at approximately 11:25 a.m., while walking his bicycle eastbound along the south curb on the 1000 block of Elm Street in the City of Compton. (14-3166)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

Audit Committee

13. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Los Angeles County Aviation Commission to June 1, 2019. (Relates to Agenda No. 39) (14-4535)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Los Angeles County Highway Safety Commission to October 31, 2017. (Relates to Agenda No. 40) (14-4534)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 15 - 38**Chief Executive Office**

15. Recommendation: Adopt joint resolutions between the Board, County Sanitation Districts Nos. 15, 21, 22, Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 15-293 in the City of Arcadia, 21-739 in the City of La Verne, 21-741, 21-742 and 21-744 in the City of Claremont, 22-419 in the City of Azusa, SCV-1065 and SCV-1067 in the City of Santa Clarita, 21-743 in unincorporated territory near the City of Claremont, and SCV-1070 and SCV-1072 in unincorporated Santa Clarita Valley (1 and 5). (14-4447)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Approve an agreement with Edison Media Research for the conduct of snap tally services in seven election precincts throughout the County for the November 4, 2014 General Election. **(Registrar-Recorder/ County Clerk)** (14-4464)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Award and instruct the Chairman to sign contracts with Ecological LLC and International Environmental Corporation to provide Cleanup and Trash Removal Services to the Department of Treasurer and Tax Collector for an annual maximum amount not to exceed \$175,000 per contract commencing upon Board approval or on November 1, 2014, whichever is later, for a three-year term; and authorize the Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)**

Extend each contract for a maximum of two one-year renewal options and/or six month-to-month extensions in accordance with the contract term and increase the annual amount for each contract by up to 15% to accommodate any unanticipated workload increases;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and add and/or change certain terms and conditions required by the Board;

Approve assignment and delegation of services performed by the contractors to ensure continuation of Cleanup and Trash Removal Services to meet the Department's mandated operations and fiduciary obligations to decedent estates under its administration;

Approve subcontracting of services performed by contractors in order to ensure continuation of Cleanup and Trash Removal Services; and

Execute contracts substantially similar to the next highest ranked bid identified in the Invitation for Bids process to ensure that unanticipated circumstances or changes in the Cleanup and Trash Removal Services workload requirements, or the incumbent's inability to provide the required services during the contract term do not jeopardize the Department's mandated operations. (14-4453)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 78276 and 78277

18. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center

Account No. 12826198 in the amount of \$7,000.00

Account No. 12777174 in the amount of \$3,800.00

Olive View-UCLA Medical Center

Account No. 12749669 in the amount of \$2,301.60

Account No. 12643926 in the amount of \$5,833.41

LAC+USC Medical Center

Account No. 12816987 in the amount of \$4,704.55

Account No. 12826851 in the amount of \$5,707.00

Account No. 12269351 in the amount of \$71,645.82

Account No. 12843170 in the amount of \$8,333.33 (14-4463)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

19. Recommendation: Approve and authorize the Directors of Children and Family Services, Mental Health, and the Chief Probation Officer to execute amendments to 34 Wraparound Approach Services contracts with up to six month-to-month extension options from November 1, 2014 through April 30, 2015 for an estimated amount of \$51,832,000, financed using 36% Federal Title IV-E funds, 33% State, and 31% Net County Cost, included in the Department's Fiscal Year 2014-15 Adopted Budget; authorize the Director of Children and Family Services to execute amendments, change the contract terms and conditions and increase or decrease the budget allocation by up to 10% of the maximum contract amount to accommodate unanticipated changes in service, provided that sufficient funding is available. **(Departments of Children and Family Services, Mental Health and Probation)** (14-4465)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Find that it is in the best interest of the County to terminate for convenience in its entirety the contract with Little People's World (LPW) and approve the termination for convenience of the contract with LPW for Group Home Foster Care Services; and authorize the Director of Children and Family Services to issue a notice of termination. **(Department of Children and Family Services and Probation Department)** (14-4460)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Community and Senior Services to amend the current Intrastate Training Resource and Information Network (I-TRAIN) contract with South Bay Workforce Investment Board, Inc., allocating additional Workforce Investment Act funding to increase the contract amount from \$75,000 to \$90,000 for the current year and additional option years at the same amount for continued oversight of the I-TRAIN database system, and increase or decrease the contract amount by up to 10% for any extensions based upon contractor performance and availability of funding. **(Department of Community and Senior Services)** (14-4455)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve the County Plan for Refugee Social Services (RSS) and Targeted Assistance (TA) for Federal Fiscal Years 2014 through 2016 for submission to the California Department of Social Services Refugee Programs Bureau, which reflects the structure of the County's Refugee Employment Program and addresses utilization of the RSS and TA grants to finance services for refugees and asylees residing in the County. **(Department of Public Social Services)** (14-4457)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to October 14, 2014 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

Health and Mental Health Services

23. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Rancho Research Institute, Inc. to extend the term for the period of November 1, 2014 through October 31, 2016, effective upon Board approval, with 12 month-to-month extension options for the provision of research and education services at Rancho Los Amigos National Rehabilitation Center (4) with no County cost; and authorize the Director to exercise the extension options and add, delete and/or change non-substantive terms and conditions in the agreement. **(Department of Health Services) (14-4468)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Mental Health to accept a grant award from, and enter into an agreement with the American Psychological Association (APA) Board of Educational Affairs (BEA) in the amount of \$20,000 to pursue accreditation of the Department of Mental Health Correctional and Community Mental Health Psychology Internship Program, effective upon Board approval through June 16, 2016; authorize the Director of Mental Health to execute amendments to the grant agreement, extend the agreement and make minor alterations to the project spending; and approve an appropriation adjustment for Fiscal Year 2014-15 in the total amount of \$20,000 to increase Services and Supplies to provide spending authority for acquiring APA accreditation for the program funded by the APA BEA grant award. **(Department of Mental Health) 4-VOTES (14-4433)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Mental Health to expend funds to host and conduct the 15th Annual Mental Health Commission's Profile of Hope Volunteer and Program Recognition Awards, to be held on October 23, 2014 at Catalina Seafood, Inc., at a cost not to exceed \$15,000, which includes the cost of catering services and on-site technical support (Services); execute an agreement with Catalina Seafood, Inc., for Services at a total amount not to exceed \$11,000; expend funds to purchase lunch for the Commission's full meetings on an ongoing basis and allow attendees to participate in lunch at a cost not to exceed \$600 per meeting and \$6,600 annually; and execute agreements with venues, selected through the County procurement process, for the purpose of providing Services for the monthly Commission full meetings. **(Department of Mental Health) (14-4445)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Mental Health to adopt the Mental Health Services Act (MHSA) Workforce Education and Training (WET) Regional Partnership Plan (Plan) for Fiscal Year (FY) 2014-15 through FY 2017-18; accept WET Regional Partnership funding from the State in the amount of \$1,800,000 over a three-year period for the implementation and provision of services in the MHSA WET Plan; approve and execute a contract with the Office of Statewide Health Planning and Development for the provision of MHSA WET Plan services for the contract term of July 30, 2014 through September 30, 2017 at a total contract amount of \$1,800,000; execute amendments to the contract, provided that any such amendment is necessary, to improve operational processes or meet State or Federal requirements related to the coordination of services in the MHSA WET Plan; and accept additional funding, under the same State WET Regional Partnership award in subsequent FYs to be incorporated into the budget through the annual budgeting process. **(Department of Mental Health) (14-4444)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

27. Recommendation: Find that mowing services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Rich Meier's Landscaping, Inc. for mowing services at Apollo Regional Park, George Lane Park, Jackie Robinson Park, Everett Martin Park, Pearblossom Park, Stephen Sorensen Park, and Acton Park, collectively known as the Antelope Valley Area Parks (5), for a five-year term at an annual maximum total of \$64,428, commencing December 1, 2014, with three one-year renewal options for a maximum term of eight years and an anticipated total amount of \$515,424, excluding Cost of Living Adjustments; authorize the Director of Parks and Recreation to exercise the annual renewal options, if in the opinion of the Director, the Contractor successfully performed during the previous contract period and services are still required and are cost effective, which may include a Cost of Living Adjustment per option year; authorize the Director of Parks and Recreation to increase the contract amount by up to 10% during each contract year for unforeseen services/emergencies and/or additional work within the scope of the contract; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-4427)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78278

- 28.** Recommendation: Certify that the Final Environmental Impact Report (EIR) for the Ford Theatres Project (Project) located in the Hollywood Hills (3) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained within the Final EIR, including comments received during the public review period prior to approving the Project and adopting the Mitigation Monitoring and Reporting Program (MMRP), find that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have been reduced to an acceptable level, as outlined in the Environmental Findings of Fact; approve the Project as described in the Final EIR with an estimated cost of \$102,000,000; and authorize the Chief Executive Officer to negotiate and execute a short-term Lease and Leaseback Agreement with the Ford Theatre Foundation for the Foundation's construction of project improvements, and perform other necessary actions to implement these approvals and carry out the Project. **(Department of Parks and Recreation) (14-4443)**

Arnold Sachs and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

The Director of Parks and Recreation requested that the third paragraph of the "Fiscal Impact Section" be amended to include the following statement, "The remaining portions of the Project are not being constructed at this time; future phases will be implemented as funding becomes available."

Supervisor Antonovich requested the Chief Executive Officer to report back on efforts being made to raise money from the private sector for the John Anson Ford Theatres project.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved, as amended; and the Chief Executive Officer was instructed to report back on efforts being made to raise money from the private sector for the John Anson Ford Theatres project.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 29.** Recommendation: Accept the “Eureka! Leadership Grant” award from the California State Library, in the amount of \$15,000 for leadership training, funded by Federal Library Services and Technology Act funds for the proposed Castaic Library Community Summit, Pico Rivera Library Power Poetry for Teens and Florence Firestone Library Stories for Everyday Heroes Projects (Projects); and authorize the County Librarian to execute documents and agreements related to the acceptance and use of the grant funds, expend the grant funds as necessary for the completion of the Projects and meet the conditions of the grant award. **(Public Library)** (14-4442)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Recommendation: Authorize the Director of Public Works to execute Memoranda of Understanding with project site owners, Lennox School District, Whittier City School District, Long Beach Unified School District and the City of Long Beach (2 and 4) for the design, construction, operation, and maintenance of the following urban greening projects; and find that the projects are exempt from the California Environmental Quality Act:
(Department of Public Works)

Buford Seed Project

Edwards Middle School Urban Forestry Project

Perry Lindsey Middle School Urban Greening Project

Long Beach Greenbelt Gardens Project (14-4432)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 31.** Recommendation: Allocate up to \$367,188 in Principal Funds remaining from the completed Avocado Heights Park Project for the payment of insurance and any repair costs for the proposed Parklets East Los Angeles Project (Project) (1); authorize the Risk Manager, using the County's Broker of Record, to secure a General Liability Insurance Policy for an estimated total of less than \$50,000 per year and take any measures to mitigate risks associated with the Project; authorize the Director of Public Works to execute agreements and subsequent amendments between the County and Project sponsors for the operation and maintenance of three Parklets in the unincorporated County area of East Los Angeles; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4497)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Accept a grant in the amount of \$90,000 from the South Coast Air Quality Management District (SCAQMD) to partially fund the purchase of three heavy-duty, compressed natural gas-powered vehicles to be used for the King Medical Center and Willowbrook Shuttle service in the unincorporated areas of Athens, Rosewood, West Rancho Dominguez, and Willowbrook (2); authorize the Director of Public Works to conduct business with the SCAQMD on matters related to the grant, including executing an agreement and signing amendments and requests for reimbursement; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (14-4430)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 33.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign an agreement between the Fire District and the Mt. San Antonio Community College District (1) for a one-year term, with an automatic annual renewal, until terminated by either party, for the use of the college buildings and grounds as an incident support camp facility by the Fire District in the event of a natural disaster; and authorize future non-substantive modifications to the agreement be made by mutual consent of the Fire Chief and the President of the College District. **(Fire Department) (14-4462)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77607, Supplement 1

- 34.** Recommendation: Approve and instruct the Chairman to sign a Memorandum of Agreement (MOA) between the County and the United States Department of Homeland Security, Immigration and Customs Enforcement (ICE) to allow the Sheriff's Department to continue performing certain immigration functions under the supervision of ICE, effective upon execution by both parties through June 30, 2016; and authorize the Sheriff to terminate the current MOA with ICE, effective upon commencement of the proposed MOA. **(Sheriff's Department)** (Continued from the meeting of 9-30-14) (14-4314)

Felicia Gomez, Luis Ojeda, Apolonio Morales, Joseph Villela, Jessica Bansal, Rani Narula-Woods, Marlene Montanez, Jennie Pasquarella, John Walsh, Arnold Sachs and other interested persons addressed the Board.

Roger Granbo, Assistant County Counsel, and Eric Parra, Chief, Custody Services Division, Sheriff's Department, addressed the Board and responded to questions.

Supervisor Yaroslavsky requested the Sheriff to include additional information in the quarterly reports that are being provided to the Board regarding the Immigration and Customs Enforcement (ICE) program, such as the number of individuals that were held beyond their release date; the crime to ascertain whether detention was consistent with the "Trust Act," which the County is currently operating under; the location of the arrest; the age of the individuals detained; and the overall number of individuals held back and the justifying circumstances.

Supervisor Ridley-Thomas made a substitute motion to continue the current practice on an interim basis and direct the new Sheriff to report back to the Board with a recommendation on the new Memorandum of Agreement (MOA) no later than January 2015.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, Supervisor Ridley-Thomas' substitute motion to continue the current practice on an interim basis and direct the new Sheriff to report back to the Board with a recommendation on the new MOA no later than January 2015, failed to carry by the following vote:

Ayes: 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Molina

After further discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended, directing the Sheriff to include additional information in the quarterly reports that are being provided to the Board regarding the ICE program, such as the number of individuals that were held beyond their release date; the crime to ascertain whether detention was consistent with the "Trust Act," which the County is currently operating under; the location of the arrest; the age of the individuals detained; and the overall number of individuals held back and the justifying circumstances. Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Antonovich and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Attachments: [Revised Board Letter Report](#)
[Video Part I](#)
[Video Part II](#)

Agreement No. 78279

- 35.** Recommendation: Approve and authorize the Sheriff to execute and accept a grant award agreement in the amount of \$1,900,000, with no match requirement, with the State Office of Traffic Safety (OTS) for the Sheriff's 2014-15 Selective Traffic Enforcement Program (Program) for the period from October 1, 2014 through September 30, 2015; adopt a resolution authorizing the Sheriff to accept the grant funds for the Department's Risk Management Bureau to continue targeted traffic safety enforcement; authorize the Sheriff to execute and submit all required grant documents for the completion of the Program; and authorize the Sheriff to apply and submit a grant application to the OTS for the Program, when and if such funding becomes available.

(Sheriff's Department) (Continued from the meeting of 9-30-14) (14-4319)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to October 14, 2014 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Authorize the Sheriff, as an agent for the County, to apply and submit grant applications to Federal, State and local agencies, as well as private entities, for grant programs in the current and future fiscal years with an application filing period less than 13 weeks, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available to allow the Sheriff's Department to meet required deadlines for submission. **(Sheriff's Department)** (14-4458)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

37. Request from the City of Huntington Park: Render specified services relating to the conduct of an election and consolidate the General Municipal Election with any and all elections to be held on March 3, 2015. (14-4452)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Request from the City of Manhattan Beach: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4429)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 39 - 40

- 39.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Aviation Commission to June 1, 2019. (Relates to Agenda No. 13) (14-4537)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Section 3.08.100 of Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Aviation Commission.”

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

- 40.** Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, to extend the sunset review date for the Los Angeles County Highway Safety Commission to October 31, 2017. (Relates to Agenda No. 14) (14-4536)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Section 15.16.090 of Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the Highway Safety Commission.”

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 41 - 43

- 41.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from the meetings of 8-5-14 and 8-19-14). (12-5685)

Dr. Mitchell Katz, Director of Health Services, Dr. Marvin Southard, Director of Mental Health, Sheryl Spiller, Director of Public Social Services, and Cynthia Harding, Interim Director of Public Health, presented reports to the Board and responded to questions posed by the Board.

After discussion, by Common Consent, and there being no objection, the reports by the Directors of Health Services, Mental Health, Public Social Services, and the Interim Director of Public Health, were received and filed.

Attachments: [DHS Powerpoint](#)
 [DPSS Powerpoint](#)
 [DPH Powerpoint](#)
 [DMH Powerpoint](#)
 [Video](#)

- 42.** Report by the Registrar-Recorder/County Clerk on the voter outreach and education plan that encourages greater voter participation in the 2014 General Election, as requested at the meeting of September 16, 2014. (Continued from the meeting of 9-30-14) (14-4403)

Donna Pearman, Eric Preven and Wayne Spindler addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions.

By Common Consent, there being no objection, the Registrar-Recorder/County Clerk's report was received and filed.

Attachments: [Report](#)
 [Video](#)

- 43.** Report by the Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (Continued from the meetings of 7-15-14, 7-29-14 and 9-9-14) (13-3345)

By Common Consent, there being no objection, this item was continued to November 12, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

VII. MISCELLANEOUS

- 44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 44-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Departments of Health Services and Public Health to report on the County's readiness to address the threat of the Ebola virus at the Board meeting of October 14, 2014, as a set matter at 11:00 a.m. (14-4596)

Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in section 54954.2(a), and requested the Director of Health Services and the Interim Director of Public Health's report to the Board on October 7, 2014 rather than October 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Dr. Suzanne Donovan, Infectious Diseases Service, Olive View-UCLA Medical Center, Department of Health Services, Dr. Mitchell Katz, Director of Health Services, and Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, addressed the Board and responded to questions.

Supervisor Ridley-Thomas requested the Interim Director of Public Health to review the protocol related to screenings in County jails.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Director of Health Services and the Interim Director of Public Health's report was received and filed, and the Interim Director of Public Health was instructed to report back in 30 days, or earlier if necessary, on the progress in implementing measures discussed to ensure the County is prepared to manage Ebola patients.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video Part I](#)
[Video Part II](#)

- 45. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 45-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Acting Auditor-Controller to report back to the Board in 120 days with the Living Wage Annual Report, an annual review and update of the living wage labor calculation based on the four methodological options proposed by the Chief Administrative Officer in his 2004 report to the Board for a Living Wage Ordinance and updated in the Chief Executive Officer's September 20, 2013 revised report on the Living Wage Ordinance; and take the following related actions and report back to the Board in 60 days:

Direct the Chief Executive Officer, in consultation with the Acting Auditor-Controller and the Director of Health Services, to determine the least costly price of unsubsidized health care insurance available to contract employees; and

Direct the Chief Executive Officer to estimate the hourly wage a worker who resides in the County needs to earn to meet the basic subsistence needs for a single adult, a single parent family with one dependent child, a two parent family with one parent working and with one and two dependent children, and a two working parent family with one and two dependent children in the Los Angeles region. (14-4629)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of October 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Yaroslavsky](#)
[Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

Public Comment 47

- 47.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Robin Tarver, Rajpal Kahlon, Dane Shapiro, Arnold Sachs, Irene Pang, Blayne Alexander, Monica Collier, Wayne Spindler, Jabriel Muhammad, John Walsh, Armando Herman, Deborah Polee, Donna Pearman, Kenneth Franklin and David Serrano addressed the Board. (14-4710)

Attachments: [Video](#)

Adjournments 48

48. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Nati Cano

Honorable Daniel Crespo

Supervisor Molina

Sylvia Cota

Jose Noriega

Benjamin Rodriguez

Supervisor Ridley-Thomas

James Irvin

Supervisor Knabe

Edward Drayer

Kay Scott

Aki Suyenaga

Supervisors Antonovich and Knabe

Marjorie Swingley Lyte

Honorable Michael A. Ybarra

Supervisor Antonovich

Charles "Buddy" Bereal

Harold Merle Butterbaugh

Jordan Corder

Anthony Corrales

Michael "Mike" Robert Illjin

Robert E. Lindblom

Larry M. McCabe

Donna Muriel Ramsey

Steven Istvan Ring

Desanka Veselinovich Stanich (14-4659)

IX. CLOSED SESSION MATTERS FOR OCTOBER 7, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Louise Olin, et al., vs. County, et al., Superior Court Case No. BC551857

This is a traffic accident lawsuit involving the Sheriff's Department.

No reportable action was taken. (14-4179)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Peter Johnson, et al. v. County of Los Angeles, et al. United States District Court Case No. CV0803515

This case involves a dispute regarding compliance with the Americans with Disability Act at the County jails.

The Board authorized settlement of the matter entitled Peter Johnson, et al. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 3-1, with Supervisors Molina, Ridley-Thomas, and Yaroslavsky voting Aye; Supervisor Knabe abstaining; and Supervisor Antonovich being absent. (14-4414)

Attachments: [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Troy Dugan v. County of Los Angeles, et al., United States District Court Case No. CV 11 08145

This is a Federal lawsuit alleging false arrest and excessive force involving the Sheriff's Department.

The Board authorized settlement of the matter entitled Troy Dugan v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Antonovich being absent. (14-1093)

Attachments: [Settlement Agreement](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

No reportable action was taken. (14-4529)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 10/07/14](#)

Reconvene/Close 49

Open Session adjourned to Closed Session at 3:27 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Louise Olin, et al., vs. County, et al., Superior Court Case No. BC 551857

This is a traffic accident lawsuit involving the Sheriff's Department.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Peter Johnson, et al. v. County of Los Angeles, et al., United States District Court Case No. CV0803515

This case involves a dispute regarding compliance with the Americans with Disability Act at the County jails.

CS-3.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Troy Dugan v. County of Los Angeles, et al., United States District Court Case No. CV 11 08145

This is a Federal lawsuit alleging false arrest and excessive force involving the Sheriff's Department.

CS-4.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-5.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Closed Session convened at 3:33 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:26 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Michael D. Antonovich.

Open Session reconvened at 4:27 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

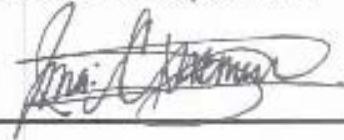
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:30 p.m.

The next Regular Meeting of the Board will be Tuesday, October 14, 2014 at 1:00 p.m. (14-4701)

The foregoing is a fair statement of the proceedings of the regular meeting held October 7, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division